

AGENDA

CMER Meeting
February 22, 2005
9am to 3pm
NWIFC Conference Center

Business Meeting (9am to 12pm)

1. *Approve minutes from January meeting and Review Actions items (Rowton)
2. *SAG Requests –
 - **ISAG:** Water Typing Project reporting study results: Water Typing Model Field Validation: Summary of Pilot Project Findings. ISAG is requesting that this document be made available for CMER 'open review'.
 - **ISAG:** Water Typing Model Field Performance Assessment: Approach and Procedures. ISAG is requesting that CMER authorize \$10,080 to identify randomly selected of end of fish points (EOFP) for the field validation and generate points base data and map.
 - **BTSAG:** Eastside Riparian Shade and Temperature Effectiveness Study. Request for project management in 2005.
 - **RSAG:** Riparian Extensive Status and Trend Monitoring Program. Request for CMER review and comments.
 - **RSAG:** Validation of the Western Washington Riparian Desired Future Condition (DFC) Performance Targets in the Washington State Forest Practices Rules with Data from Mature, Unmanaged, Conifer-dominated Riparian Stands. Request for the report to be declared final.
 - **PSMWG:** Request for provisional approval of the CMER Protocols and Standards Manual.
3. CMER 2006 Workplan Update and Discussion
4. SRC Update (McNaughton)
5. CMER Conference (Martin) SAGs will provide project list and speakers
6. Budget update (McNaughton)
7. CMER Staff Update (Sturhan, Martin, McNaughton)
8. CMER Monthly Report to Policy (Martin)
9. SAG issues (All)
10. Next agenda, science topic

*** denotes action item**

Science Topic (12pm – 1pm)

Protocols and Standards Manual Presentation and Approval. This presentation will be made during lunch and snacks will be provided. Please bring a lunch as well. This arrangement is to encourage participation in the presentation of the manual and will result

in an early ending to the February CMER meeting. An official announcement will be forwarded later.